



31st December, 2022

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Scrip Code: 512599

Scrip Code: ADANIENT

Dear Sir / Madam,

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The Company has provided e-voting facility to Members through Central Depository Services (India) Limited. The e-voting period commenced from 9:00 am (IST) on Thursday, 1st December, 2022 and ended till 5:00 pm (IST) on Friday, 30th December, 2022.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For **Adani Enterprises Limited**

Jatin Jalundhwala
Company Secretary &
Joint President (Legal)

Encl: As above

Adani Enterprises Ltd
"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar
Ahmedabad 382 421
Gujarat, India
CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555
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Result of Postal Ballot

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 25th November, 2022, sent to all shareholders of the Company, on the following proposals for passing Ordinary and Special Resolutions by way of postal ballot only by voting through electronic means ("remote e-voting")

1. Appointment of Dr. Omkar Goswami (DIN: 00004258) as an Independent Director of the Company. (Special Resolution)
2. Approval of Material Related Party Transactions with Mundra Solar Energy Limited. (Ordinary Resolution)
3. Approval of Material Related Party Transactions (revised limits) with Mahan Energen Limited. (Ordinary Resolution)
4. Approval of Material Related Party Transactions (revised limits) with Raigarh Energy Generation Limited. (Ordinary Resolution)
5. Approval of Material Related Party Transactions (revised limits) with Raipur Energen Limited. (Ordinary Resolution)
6. Approval of Material Related Party Transactions (revised limits) with AdaniConnex Private Limited. (Ordinary Resolution)
7. Approval of Material Related Party Transactions (revised limits) with Mumbai International Airport Limited. (Ordinary Resolution)
8. Approval of further public offering of equity shares of the Company. (Special Resolution)

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Mr. Chirag Shah, a Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1.	Date of the AGM/EGM	Not Applicable
2.	Date of the Postal Ballot Notice	Notice dated 25 th November, 2022
3.	Total number of shareholders on record date	2,60,892
4.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
5.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

On the basis of the report received from CS Chirag Shah, scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposals as per Annexure I.

Since, **99.35%, 88.17%, 87.07%, 87.07%, 86.96%, 88.07%, 88.07% and 98.91%**, votes are polled in favour of the said Resolutions no. 1 to 8 respectively. I hereby declare the resolutions **carried as Ordinary and Special Resolutions** as mentioned in the notice dated 25th November, 2022 with requisite majority.

Thanking you,
For **Adani Enterprises Limited**

Jatin Jalundhwala
Company Secretary &
Joint President (Legal)

Encl: As above

Adani Enterprises Ltd
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CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rule 2014]

To,

The Chairman

Adani Enterprises Limited

Adani Corporate House, Shantigram Near Vaishno Devi Circle,
S. G. Highway, Khodiyar Ahmedabad 382421

Dear Sir,

Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Adani Enterprises Limited (" the Company")

1. The Board of Directors of the Company, by Resolution passed on November 03, 2022, has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated November 25, 2022.
2. In terms of the Circular No. No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote evoting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.adanienterprises.com and e-voting website at <https://www.evotingindia.com> and was also available on the website of stock exchanges at www.bseindia.com. and www.nseindia.com



3. We submit our report as under:
4. The Notice of Postal Ballot dated November 25, 2022 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on November 25, 2022 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on November 28, 2022. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members in view of present situation of Covid 19 pandemic. The Company has also published Newspaper Advertisement in Indian Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, November 30, 2022.
6. The Company has offered E-voting through Central Depository Services (India) Limited ("CDSL") and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 9.00 a.m. on Thursday, December 1, 2022 and ended at 5.00 p.m. on Friday, December 30, 2022.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of CDSL i.e. www.evotingindia.com.
9. 987 Members representing 1043672093 equity shares have cast their votes through e-voting for the resolutions set out in the said notice of Postal Ballot and all votes cast upto December 30, 2022 at 5 P.M. i.e. the last date and time for e-voting were considered for scrutiny.
10. A Summary of postal ballot through E-voting is given below



Resolution No. 1 :**Appointment of Dr. Omkar Goswami (DIN: 00004258) as an Independent Director of the Company. (Special Resolution)**

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	987	1043672093	91.55%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	913	1034999121	90.79%	99.35%
c)	E-Voting ballot dissent (against) for the Resolution	74	6792919	0.60%	0.65%
d)	E-Voting ballot Abstained from voting	1	11	0.00%	0.00%
e)	Total valid votes exercised (b+c)	987*	1041792051	91.39%	100.00%
Total Ballot with ASSENT in Electronic		913	1034999121	90.79%	99.35%
Total Ballot with DISSENT in Electronic		74	6792919	0.60%	0.65%
Since total votes polled in favour of the resolution is 99.35% and total votes polled against the resolution is 0.65%, resolution has been passed as Special Resolution					

*out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 1 equity shareholder has partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 1 equity shareholder has been considered only once and 1 equity shareholders abstained from voting. Thus, 987 equity shareholders in number (913+74+1= 988 – 1 = 987) voted during the remote e-voting.

**5 equity shareholders voted less for 1880042 equity shares.

Resolution No. 2 :**Approval of Material Related Party Transactions with Mundra Solar Energy Limited. (Ordinary Resolution)**

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	987	1043672093	91.55%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	718	188550489	16.54%	88.17%
c)	E-Voting ballot dissent (against) for the Resolution	262	25291930	2.22%	11.83%
d)	E-Voting ballot Abstained from voting	13	827949632	72.63%	-



e)	Total valid votes exercised (b+c)	987*	1041792051	91.39%	100.00%
Total Ballot with ASSENT in Electronic		718	188550489	16.54%	88.17%
Total Ballot with DISSENT in Electronic		262	25291930	2.22%	11.83%
Since total votes polled in favour of the resolution is 88.17% and total votes polled against the resolution is 11.83%, resolution has been passed as Ordinary Resolution					

*out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 6 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 6 equity shareholders have been considered only once and 13 equity shareholders abstained from voting. Thus, 987 equity shareholders in number (718+262+13= 993 – 6 = 987) voted during the remote e-voting.

**5 equity shareholders voted less for 1880042 equity shares.

Resolution No. 3:

Approval of Material Related Party Transactions (revised limits) with Mahan Energen Limited . (Ordinary Resolution)

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	987	1043672093	91.55%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	677	186193566	16.33%	87.07%
c)	E-Voting ballot dissent (against) for the Resolution	301	27648808	2.43%	12.93%
d)	E-Voting ballot Abstained from voting	15	827949677	72.63%	-
e)	Total valid votes exercised (b+c)	987*	1041792051	91.39%	100.00%
Total Ballot with ASSENT in Electronic		677	186193566	16.33%	87.07%
Total Ballot with DISSENT in Electronic		301	27648808	2.43%	12.93%
Since total votes polled in favour of the resolution is 87.07% and total votes polled against the resolution is 12.93%, resolution has been passed as Ordinary Resolution					

*out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 6 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 6 equity shareholders have been considered only once and 15 equity shareholders abstained from voting. Thus, 987 equity shareholders in number (677+301+15= 993 – 6 = 987) voted during the remote e-voting.

**5 equity shareholders voted less for 1880042 equity shares.



Resolution No. 4 :**Approval of Material Related Party Transactions (revised limits) with Raigarh Energy Generation Limited . (Ordinary Resolution)**

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	987	1043672093	91.55%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	679	186193587	16.33%	87.07%
c)	E-Voting ballot dissent (against) for the Resolution	299	27648787	2.43%	12.93%
d)	E-Voting ballot Abstained from voting	15	827949677	72.63%	-
e)	Total valid votes exercised (b+c)	987*	1041792051	91.39%	100.00%
Total Ballot with ASSENT in Electronic		679	186193587	16.33%	87.07%
Total Ballot with DISSENT in Electronic		299	27648787	2.43%	12.93%

Since total votes polled in favour of the resolution is 87.07% and total votes polled against the resolution is 12.93%, **resolution has been passed as Ordinary Resolution**

*out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 6 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 6 equity shareholders have been considered only once and 15 equity shareholders abstained from voting. Thus, 987 equity shareholders in number (679+299+15= 993 – 6 = 987) voted during the remote e-voting.

**5 equity shareholders voted less for 1880042 equity shares.

Resolution No. 5 :**Approval of Material Related Party Transactions (revised limits) with Raipur Energen Limited. (Ordinary Resolution)**

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	987	1043672093	91.55%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	673	185966449	16.31%	86.96%
c)	E-Voting ballot dissent (against) for the Resolution	302	27875819	2.45%	13.04%
d)	E-Voting ballot Abstained from voting	18	827949783	72.63%	-



e)	Total valid votes exercised (b+c)	987*	1041792051	91.39%	100.00%
Total Ballot with ASSENT in Electronic		673	185966449	16.31%	86.96%
Total Ballot with DISSENT in Electronic		302	27875819	2.45%	13.04%
Since total votes polled in favour of the resolution is 86.96% and total votes polled against the resolution is 13.04%, resolution has been passed as Ordinary Resolution					

*out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 6 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 6 equity shareholders have been considered only once and 18 equity shareholders abstained from voting. Thus, 987 equity shareholders in number (673+302+18= 993 – 6 = 987) voted during the remote e-voting.

**5 equity shareholders voted less for 1880042 equity shares.

Resolution No. 6 :

Approval of Material Related Party Transactions (revised limits) with AdaniConnex Private Limited. (Ordinary Resolution)

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	987	1043672093	91.55%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	713	188323152	16.52%	88.07%
c)	E-Voting ballot dissent (against) for the Resolution	264	25519130	2.24%	11.93%
d)	E-Voting ballot Abstained from voting	16	827949769	72.63%	-
e)	Total valid votes exercised (b+c)	987*	1041792051	91.39%	100.00%
Total Ballot with ASSENT in Electronic		713	188323152	16.52%	88.07%
Total Ballot with DISSENT in Electronic		264	25519130	2.24%	11.93%
Since total votes polled in favour of the resolution is 88.07% and total votes polled against the resolution is 11.93%, resolution has been passed as Ordinary Resolution					

*out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 6 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 6 equity shareholders have been considered only once and 16 equity shareholders abstained from voting. Thus, 987 equity shareholders in number (713+264+16= 993 – 6 = 987) voted during the remote e-voting.

**5 equity shareholders voted less for 1880042 equity shares.



Resolution No. 7 :**Approval of Material Related Party Transactions (revised limits) with Mumbai International Airport Limited. (Ordinary Resolution)**

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	987	1043672093	91.55%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	715	188323029	16.52%	88.07%
c)	E-Voting ballot dissent (against) for the Resolution	262	25519155	2.24%	11.93%
d)	E-Voting ballot Abstained from voting	16	827949867	72.63%	-
e)	Total valid votes exercised (b+c)	987*	1041792051	91.39%	100.00%
Total Ballot with ASSENT in Electronic		715	188323029	16.52%	88.07%
Total Ballot with DISSENT in Electronic		262	25519155	2.24%	11.93%
Since total votes polled in favour of the resolution is 88.07% and total votes polled against the resolution is 11.93%, resolution has been passed as Ordinary Resolution					

*out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 6 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 6 equity shareholders have been considered only once and 16 equity shareholders abstained from voting. Thus, 987 equity shareholders in number (715+262+16= 993 – 6 = 987) voted during the remote e-voting.

**5 equity shareholders voted less for 1880042 equity shares.

Resolution No. 8 :**Approval of further public offering of equity shares of the Company. (Special Resolution)**

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	987	1043672093	91.55%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	893	1030479406	90.39%	98.91%
c)	E-Voting ballot dissent (against) for the Resolution	102	11312645	0.99%	1.09%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	-



e)	Total valid votes exercised (b+c)	987*	1041792051	91.39%	100.00%
Total Ballot with ASSENT in Electronic		893	1030479406	90.39%	98.91%
Total Ballot with DISSENT in Electronic		102	11312645	0.99%	1.09%
Since total votes polled in favour of the resolution is 98.91% and total votes polled against the resolution is 1.09%, resolution has been passed as Special Resolution					

*out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 6 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 6 equity shareholders have been considered only once. Thus, 987 equity shareholders in number (893+102= 995 – 8 = 987) voted during the remote e-voting. **5 equity shareholders voted less for 1880042 equity shares.

11. You may accordingly declare the results of the voting by postal ballot only by way remote E-
- 12 The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

**For, Chirag Shah and Associates
Company Secretaries**

Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
Date: December 31, 2022
UDIN : F005545D002844183
Peer Review Cer. No. 704/2020

**Counter Signed by
For Adani Enterprises Limited**

Jatin Jalundhwala
Company Secretary & Joint President (Legal)
Mem. No. F3064

Adani Enterprises Limited									
Resolution No. 1 - Appointment of Dr. Omkar Goswami (DIN: 00004258) as an Independent Director of the Company									
Resolution Required : (Ordinary/Special)			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[[2]/[1]]*100	[4]	[5]	[6]=[[4]/[2]]*100	[7]=[[5]/[2]]*100	[8]
Promoter and Promoter Group	Remote E-Voting	827949621	827949621	100.00	827949621	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		827949621	100.00	827949621	0	100.00	0.00	0
Public Institutions	Remote E-Voting	240647985	213606191	88.76	206813741	6792450	96.82	3.18	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		213606191	88.76	206813741	6792450	96.82	3.18	0
Public Non Institutions	Remote E-Voting	71403515	236228	0.33	235759	469	99.80	0.20	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		236228	0.33	235759	469	99.80	0.20	0
Total		1140001121	1041792040	91.39	1034999121	6792919	99.35	0.65	0

Adani Enterprises Limited									
Resolution No. 2 - Approval of Material Related Party Transactions with Mundra Solar Energy Limited									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	Remote E-Voting	827949621	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	240647985	213606191	88.76	188314885	25291306	88.16	11.84	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		213606191	88.76	188314885	25291306	88.16	11.84	0
Public Non Institutions	Remote E-Voting	71403515	236228	0.33	235604	624	99.74	0.26	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		236228	0.33	235604	624	99.74	0.26	0
Total		1140001121	213842419	18.76	188550489	25291930	88.17	11.83	0

Adani Enterprises Limited									
Resolution No. 3 - Approval of Material Related Party Transactions (revised limits) with Mahan Energen Limited									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	Remote E-Voting	827949621	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	240647985	213606191	88.76	185958208	27647983	87.06	12.94	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		213606191	88.76	185958208	27647983	87.06	12.94	0
Public Non Institutions	Remote E-Voting	71403515	236183	0.33	235358	825	99.65	0.35	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		236183	0.33	235358	825	99.65	0.35	0
Total		1140001121	213842374	18.76	186193566	27648808	87.07	12.93	0

Adani Enterprises Limited

Resolution No. 4 - Approval of Material Related Party Transactions (revised limits) with Raigarh Energy Generation Limited

Resolution Required : (Ordinary/Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	Remote E-Voting	827949621	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	240647985	213606191	88.76	185958208	27647983	87.06	12.94	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		213606191	88.76	185958208	27647983	87.06	12.94	0
Public Non Institutions	Remote E-Voting	71403515	236183	0.33	235379	804	99.66	0.34	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		236183	0.33	235379	804	99.66	0.34	0
Total		1140001121	213842374	18.76	186193587	27648787	87.07	12.93	

Adani Enterprises Limited

Resolution No. 5 - Approval of Material Related Party Transactions (revised limits) with Raipur Energen Limited

Resolution Required : (Ordinary/Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
Promoter and Promoter Group	Remote E-Voting	827949621	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	240647985	213606191	88.76	185731196	27874995	86.95	13.05	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		213606191	88.76	185731196	27874995	86.95	13.05	0
Public Non Institutions	Remote E-Voting	71403515	236077	0.33	235253	824	99.65	0.35	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		236077	0.33	235253	824	99.65	0.35	0
Total		1140001121	213842268	18.76	185966449	27875819	86.96	13.04	0

Adani Enterprises Limited

Resolution No. 6 - Approval of Material Related Party Transactions (revised limits) with AdaniConnex Private Limited

Resolution Required : (Ordinary/Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting		0	0.00	0	0	0.00	0.00	0
	Postal Ballot	827949621	0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting		213606191	88.76	188087873	25518318	88.05	11.95	0
	Postal Ballot	240647985	0	0.00	0	0	0.00	0.00	0
	Total		213606191	88.76	188087873	25518318	88.05	11.95	0
Public Non Institutions	Remote E-Voting		236091	0.33	235279	812	99.66	0.34	0
	Postal Ballot	71403515	0	0.00	0	0	0.00	0.00	0
	Total		236091	0.33	235279	812	99.66	0.34	0
Total		1140001121	213842282	18.76	188323152	25519130	88.07	11.93	0

Adani Enterprises Limited

Resolution No. 7 - Approval of Material Related Party Transactions (revised limits) with Mumbai International Airport Limited

Resolution Required : (Ordinary/Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	Remote E-Voting	827949621	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	240647985	213606191	88.76	188087873	25518318	88.05	11.95	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		213606191	88.76	188087873	25518318	88.05	11.95	0
Public Non Institutions	Remote E-Voting	71403515	235993	0.33	235156	837	99.65	0.35	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		235993	0.33	235156	837	99.65	0.35	0
Total		1140001121	213842184	18.76	188323029	25519155	88.07	11.93	0

Adani Enterprises Limited

Resolution No. 8 - Approval of further public offering of equity shares of the Company

Resolution Required : (Ordinary/Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
Promoter and Promoter Group	Remote E-Voting	827949621	827949621	100.00	827949621	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		827949621	100.00	827949621	0	100.00	0.00	0
Public Institutions	Remote E-Voting	240647985	213606191	88.76	202297117	11309074	94.71	5.29	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		213606191	88.76	202297117	11309074	94.71	5.29	0
Public Non Institutions	Remote E-Voting	71403515	236239	0.33	232668	3571	98.49	1.51	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		236239	0.33	232668	3571	98.49	1.51	0
Total		1140001121	1041792051	91.39	1030479406	11312645	98.91	1.09	0